

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 31 January 2018

Agenda Item	Recommendation
SATE Program update	It was agreed to note the: <ul style="list-style-type: none">• Senior Assessment and Tertiary Entrance (SATE) Program Report that provides an update on the projects associated with the implementation of the new Queensland Certificate of Education (QCE) system, and the program risks and issues• update on the implementation of the recommended actions in the report of the external review of the SATE Program.
Senior syllabus review process	It was agreed to note the feedback on the draft paper, <i>Proposal for senior syllabus review and revision</i> .
Professional Learning Program update	It was agreed to note the update on the professional learning program to support the introduction of the new Queensland Certificate of Education system.
Accreditation Program update	It was agreed to note the update on the Accreditation program.
Special Provisions	It was agreed to note the update on the work of the Special Provisions Working Group.
Revision of the Queensland Kindergarten Learning Guideline	It was agreed to note the update on the revision of the <i>Queensland kindergarten learning guideline</i> .
NAPLAN online	It was agreed to note the update on the transition to the online delivery of the National Assessment Program – Literacy and Numeracy (NAPLAN).
Release of student results	It was agreed to note the information about the timing of the release of Year 12 student results.
QCAA Delegations	It was agreed to confirm that the instrument of delegation under the <i>Education (Queensland Curriculum and Assessment Authority) Act 2014</i> and subordinate legislation should remain in force.
Scaling Anomalies Committee	It was agreed: <ul style="list-style-type: none">• to note the Scaling Anomalies Committee report for 2017• that Leesa Jeffcoat continue as the Chair of the Scaling Anomalies Committee until the implementation of the new senior assessment and tertiary entrance system.
Financial Report	It was agreed to note the financial report as at 31 December 2017, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 December 2017.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.